

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 13, 2005**

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:30 p.m.**

TENTATIVE AGENDA

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|----|--------------------------------|--------------------------------------------------|-----------|
| 1. | Call to Order..... | Mr. John Boulton | 7:30 p.m. |
| 2. | Dialogue with RTM Finance..... | Mr. Boulton
and Budget Committee | 7:31 p.m. |
| 3. | Chairperson's Report..... | Mr. Boulton | 8:10 p.m. |
| 4. | Approval of Minutes..... | Board of Education | 8:15 p.m. |
| 5. | Monthly Report from the..... | Mr. Bruce Hill
Tokeneke Building
Committee | 8:20 p.m. |

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TOWN CLERK'S OFFICE
DARIEN CT.REGULAR MEETING OF THE BOARD OF EDUCATION
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| 6. Superintendent's Report..... | Mr. Donald Fiftal | 8:25 p.m. |
| 7. Board Committee Reports..... | Mr. Boulton | 8:30 p.m. |
| 8. Presentations-Discussions | | |
| a. Update on K-5 Science..... | Dr. Judith Pandolfo
Pilot and Curriculum
Revisions | 8:40 p.m. |
| b. Update on Gifted Program..... | Dr. Pandolfo
Identification Process | 9:00 p.m. |
| c. 2005 District Testing Report... | Dr. Stephen Falcone | 9:30 p.m. |
| d. Presentation of Proposed..... | Mr. Fiftal
Board Master Agenda for
January 31, 2006 - July 2006 | 9:50 p.m. |
| 9. Action Items | | |
| a. Quarterly Financial Report..... | Ms. Marjorie Montague
on District Budget 2005-06
and Approval of Budget Transfers | 10:05 p.m. |
| b. Approval of Updated Seven.... | Mr. Fiftal
Year Capital Plan | 10:15 p.m. |
| c. Resignations..... | Dr. Falcone/
Dr. Pandolfo | 10:20 p.m. |
| d. Appointment..... | Dr. Pandolfo | 10:25 p.m. |
| 10. Adjournment..... | Mr. Boulton | 10:30 p.m. |

DPF:rv
December 6, 2005